

**COUNCIL MEETING
AGENDA
SEPTEMBER 14, 2006
6:30 P.M.**

1. **Call to Order**, welcome to guests, and Pledge of Allegiance to the Flag.
2. **Recognize** Senator Ken Winters.
3. **Recognize** Keith Bailey and Jeanne Mathis for American Heart Association.
4. **Minutes**, Council Meeting of August 24, 2006.
5. **Declare** property as surplus.
6. **Ordinance Number 2006-1419** (second reading) an ordinance levying an ad valorem tax in the City of Murray, Kentucky for the year 2006 upon all property in the City of Murray as shown by the Calloway County Assessment as of January 1, 2006.
7. **Ordinance Number 2006-1420** (second reading) an ordinance levying an ad valorem tax in the City of Murray, Kentucky, for the year 2007 upon all motor vehicles and watercraft in the City of Murray, Kentucky.
8. **Ordinance Number 2006-1421** (second reading) an ordinance amending Chapter 40, Code Enforcement, Section 40.39, of the City of Murray Code of Ordinances to add penalties for noise control.
9. **Ordinance Number 2006-1422** (second reading) an ordinance amending Chapter 93, Health and Sanitation, Section 93.32, as it pertains to the removal of weeds, grasses, and other harmful vegetation by the Street Department and fees for same.
10. **Ordinance Number 2006-1423** (second reading) an ordinance amending Chapter 30 of the City of Murray Code of Ordinances as it pertains to meeting times during November and December.
11. **Ordinance Number 2006-1424** (second reading) an ordinance enacting and adopting a supplement to the Code of Ordinances of the City of Murray, Kentucky.

12. **Ordinance Number 2006-1425** (first reading) an ordinance zoning a 1.121 acre tract of land located on Bailey Road and owned by Sam and Susan Underwood and Michael and Kathy Pierce as R-4 (multi family residential). The 1.121 acre tract of land consists of lots 1 and 2 of Cambridge Subdivision Unit I.
13. **Resolution Number 2006-011** a Resolution authorizing the Mayor to execute all necessary documents for the Grant Assistance Agreement in the amount of \$84,000 regarding Sherwood Forest Extension.
14. **Resolution Number 2006-012** a Resolution authorizing the Mayor to execute all necessary documents for the Grant Assistance Agreement in the amount of \$250,000 for a clear well.
15. **Municipal Order 2006-021** amendment of Personnel Policies and Procedures.

PUBLIC WORKS COMMITTEE
5:45 P.M.

**Hugh Massey, Chair; Rita Henley; Butch Seargent;
Dan Miller; and Robert Billington**

1. Discuss and review bids for the Williams/Hickory Street Drainage. It is for a 60 day project which will begin end of September.
2. Discuss and review bids for the 15th and Main Street Intersection project. Project length will be for 45 days.

FINANCE/PERSONNEL COMMITTEE
6:15 P.M.

**Danny Hudspeth, Chair; Robert Billington; Rita Henley;
Pat Scott; and Butch Seargent**

1. Discussion of recommended changes to Personnel Policies and Procedures Manual.